2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112705

City-St-Zip:

NAPLES, FL 34101

Entity Name: ENTERPRISE HOLDING COMPANY, LLC

FILED Apr 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4380 ENTERPRISE AVENUE NAPLES, FL 34104 **Current Mailing Address: New Mailing Address:** 4380 ENTERPRISE AVENUE NAPLES, FL 34104 FEI Number: 20-3835103 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: OATES, MARC F P.A. 5515 BRYSON DRIVE SUITE 502 NAPLES, FL 34109 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition SORBARA, GEORGE J Name: Name: Address: P.O. BOX 8807 Address: City-St-Zip: NAPLES, FL 34101 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: SORBARA, JENNIFER Name: Address: P.O. BOX 8807 Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARC F. OATES P.A. 04/27/2007